DEPARTMENT OF WATER RESOURCES

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November 2, 2001

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

November 16, 2001 9:30 a.m. – 3:00 p.m. Oroville Field Division 460 Glen Drive Oroville, California

To date, a copy of the distribution list for the Engineering and Operations Work Group has been attached and mailed with each meeting notice. In the interest of saving resources, we are discontinuing that practice and no longer attaching the Engineering and Operations Work Group distribution list for this and future mailings. You may request a copy of the Engineering and Operations Work Group distribution list by contacting Sue Larsen at (916) 653-1096.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, http://OrovilleRelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. For additional information, please call Melanie Baillie at (916) 653-9647.

Enclosure

Distribution List: (See attached list.)

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Rashid Ahmad

California Department of Water Resources

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Butte County Native American Cultural Committee

Harvey R. Angle Tribal Chairman

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National Weather Service

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Maidu

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Robert R. Wilson Lake Oroville Recreational Authority

Kim Yamaguchi Supervisor County of Butte

Chief, Northern Division California Department of Parks & Recreation

Chico Bass Club

The Advisory Council on Historic Preservation

Environment Review Officer United States Department of Interior

Department of Water Resources Oroville Facilities Relicensing Engineering and Operations Work Group Proposed Agenda

November 16, 2001 9:30 a.m. – 3:00 p.m. Oroville Field Division 460 Glen Drive Oroville, California

Desired Outcomes

- Update on Action Items
- Review of Task Force Activities
- Revision and Approval of Study Plans to Plenary Group
- Next Steps

l.	Welcome and Introductions	(9:30-9:45)
II.	July 31, 2001 Meeting Summary and Action Items (inform)	(9:45 – 10:00)
III.	Task Force Update (inform)	(10:00 – 10:30)
IV.	Study Plan Review (review and approve)	(10:30 – 12:30)
LUNCH		(12:30 – 1:00)
IV.	Study Plan Review – continued (review and approve)	(1:00 – 2:45)
V.	Action Items and Next Steps	(2:45 – 3:00)

Relicensing Web Site: http://OrovilleRelicensing.water.ca.gov

Toll Free Number: 1-866-820-8198

E-mail Address: orovillep2100@water.ca.gov

Action Item #EO20: Revise Issue Sheets and replace 'adequate' with 'maintain or enhance' on all

recreation facilities and flood management Resource Goals. Distribute completed Issue Sheets to Engineering and Operations Work Group.

Responsible: Facilitator

Due Date: August 29, 2001

Action Item #EO21: Prepare a flow chart for the Engineering and Operations Work Group

depicting interrelations of all Issue Sheets.

Responsible: DWR Staff

Due Date: Next Work Group meeting

Action Item #EO22: Prepare a strategy for modeling coordination with Recreation and

Socioeconomics Work Group for Economic and Environmental issues.

Responsible: Consulting Team

Due Date: Next Work Group meeting

Action Item #EO23: Consider developing an appropriate 'bin' strategy for issue statements that do

not generate studies.

Responsible: Consulting Team/RAMS

Due Date: TBD

Action Item #EO24: Transfer Ron Davis' concerns regarding fish straying and economic

contributions of fish to Recreation and Socioeconomics Work Group.

Responsible: Facilitator

Due Date:Before August Recreation and Socioeconomics Work Group meeting

Action Item #EO25: Check with Comprehensive Study Group for possible presentation to

Engineering and Operations Work Group.

Responsible: DWR **Due Date:** TBD